



# County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA  
Chief Executive Officer

September 4, 2007

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF HEALTH SERVICES: APPROVAL OF AUTHORITY TO TERMINATE AN  
AGREEMENT FOR MEDICAL RESEARCH AND EDUCATION WITH CHARLES R. DREW  
POSTGRADUATE MEDICAL SCHOOL, INCORPORATED  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

Authorize and delegate authority to the Director of Health Services, or his designee, to terminate Agreement No. 47731 for medical research and education activities between Charles R. Drew Postgraduate Medical School, Incorporated (Drew) and the County of Los Angeles (County), with such termination determined to be in the County's best interest.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

In approving the recommended action, the Board is delegating authority to the Director of Health Services, or his designee, to terminate for convenience the Medical Research and Education Agreement No. 47731 with Drew with a 60-day prior written notice. The Department of Health Services (Department) will immediately notify your Board upon any such issuance of a notice of termination to Drew.

**FISCAL IMPACT/FINANCING**

The terms of the Agreement specify that Drew shall reimburse the County for the use of floor space at the Martin Luther King, Jr.-Harbor's (MLK-H) Augustus F. Hawkins site, including related space support services, and ancillary services and supplies provided by the County, unless the project funding agencies have not provided sufficient funds to cover the cost of space and space support services. The Department is reviewing this matter to determine if Drew has made all required payments.

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

Honorable Board of Supervisors  
September 4, 2007  
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**FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On June 26, 1984, the Board approved the Agreement, with subsequent amendments approved by the Board on February 16, 1988, March 18, 2003, and April 20, 2005. Under the terms of the Agreement, Drew is authorized to use County space located at the MLK-H Augustus F. Hawkins site to conduct medical research and education activities.

The County is delegating authority to the Director to exercise the County's right to terminate this Agreement for any reason by providing a 60-day prior written notice to the Contractor.

Attachment A provides additional information.


County Counsel reviewed and approved the written notice to the Contractor as to use and form.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Patient services at the MLK-H's Augustus F. Hawkins site will not be impacted.

When approved, the Department of Health Services requires three signed copies of the Board's action.

Respectfully submitted,



WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:SRH:SAS  
DJ:LT:bjs

Attachment

c: County Counsel  
Director and Chief Medical Officer, Department of Health Services

SUMMARY OF NOTICE OF TERMINATION

1. TYPE OF SERVICE:

Medical Research and Education (Agreement No. 47731)

2. AGENCY ADDRESS, CONTACT PERSON, AND TELEPHONE NUMBER:

Charles R. Drew University of Medicine and Science  
1731 East 120<sup>th</sup> Street  
Los Angeles, California 90059  
Telephone: (323) 563-5973  
Attention: Rosemary Madnick, MBA, Director, Contracts and Grants

3. TERM:

Agreement No. 47731 became effective on July 1, 1984.

4. FINANCIAL INFORMATION:

The terms of the Agreement specify that Drew shall reimburse the County for the use of floor space at Martin Luther King, Jr.-Harbor Hospital (MLK-H) Augustus F. Hawkins site, including related space support services, and ancillary services and supplies provided by the County, unless the project funding agencies have not provided sufficient funds to cover the cost of space and space support services. The Department is reviewing this matter to determine if Drew has made all required payments.

5. APPROVALS:

Clinical Affairs and Affiliations: Robert G. Splawn, M.D., Senior Medical Director

Finance: Allan Wecker, Acting Chief Financial Officer

Contracts and Grants Division: Cara O'Neill, Chief

County Counsel: Ed Morrissey, Senior Deputy County Counsel